



**City of Milpitas
Approved Veterans Commission
Meeting Minutes
Wednesday, December 4, 2013
5:30 p.m.**

**Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
Milpitas, CA 95035**

I. CALL TO ORDER: 5:30 p.m.

II. FLAG SALUTE: Vice Chair Arbaugh led the Pledge of Allegiance.

III. ROLL CALL

Present: Dana Arbaugh, Art Ebright, David Grundstrom, Bruce Choy

Absent: Denny Weisgerber (E), Juan Samano (E), Liliana Ramos (E), Mel Hinshaw (E), Ferdinand Luis Jr (unexcused)

IV. SEATING OF ALTERNATES: None

V. APPROVAL OF AGENDA

Commissioner Ebright moved, and Commissioner Grundstrom seconded the motion to approve the agenda as submitted. The motion carried unanimously.

VI. APPROVAL OF MINUTES – Minutes of October 30, 2013

Commissioner Grundstrom moved, and Commissioner Choy seconded the motion to approve the minutes as submitted. The motion carried unanimously.

VII. PUBLIC FORUM: None

VIII. NEW BUSINESS:

1. Participation in the 60th Anniversary Family Day – Vice Chair Arbaugh

The Commission voted to participate in the 60th Anniversary Family Day Event. The Commission asked staff to send out periodic reminders of the event as it got closer.

Commissioner Ebright moved and Vice Chair Arbaugh seconded the motion to participate in the 60th Anniversary Family Day. The motion carried unanimously.

2. Strategic Plan Process – Staff Liaison Valdez

The Commission agreed to hear presentation from Dr. Spano at the February 5, 2014 meeting.

3. Request for Commission to Fund Library Card Fee (\$80) for Veterans in Need – Vice Chair Arbaugh

Vice Chair Arbaugh made a request on behalf of the Milpitas Library for the Veterans Commission to fund up to 3 library cards for indigent vets. There was much discussion on whether the money should be used for non-residents. Commissioner Choy stated that San Jose has a larger library than Milpitas and why couldn't that library be utilized.

Commissioner Choy moved and Commissioner Grundstrom seconded the motion to not fund library cards for indigent vets. The vote was 3 to 1 with Vice Chair Arbaugh abstaining.

IX. OLD BUSINESS

1. Final Debrief – 1st Annual Car Show – Chair Weisgerber

This item was tabled until the next meeting

X. COMMISSIONER ANNOUNCEMENTS: None

XI. FUTURE AGENDA ITEMS:

- Fisher House – Donation from Car Show proceeds
- Work plan
- Nominations
- Brown Act Review

XII. LIAISON REPORTS

- A. City Council - None
- B. Staff Report - None

XIII. NEXT MEETING – Wednesday, February 5, 2014 at 5:30 p.m.

XIV. ADJOURNMENT – 6:15 p.m.